



Companies House

AR01 (ef)

Annual Return



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Company Name: **F B PARRISH AND SON LIMITED**

Company Number: **09446482**

Date of this return: **18/02/2016**

SIC codes: **01500**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LODGE FARM CHICKSANDS
SHEFFORD
BEDFORDSHIRE
SG17 5QB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **GRAHAME MOFFAT**

Surname: **PARRISH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1939** Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES ROBERT**

Surname: **PARRISH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1968** Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 3

Type: **Person**

Full forename(s): **MR NICHOLAS MOFFAT**

Surname: **PARRISH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1963**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8393782
		<i>Aggregate nominal value</i>	8393782
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8393782
		<i>Total aggregate nominal value</i>	8393782

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3728660 ORDINARY shares held as at the date of this return**
Name: **GRAHAME MOFFAT PARRISH**

Shareholding 2 : **2332561 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS MOFFAT PARRISH**

Shareholding 3 : **2332561 ORDINARY shares held as at the date of this return**
Name: **JAMES ROBERT PARRISH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.